

**Regular Board Meeting
November 9, 2023
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Lisa Makwebak, Erica Lowe

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Inderjeet Singh

ADMIN ABSENT:

RECORDER: Jody Percival

VISITORS: Janis Arnold (MSBA)

The meeting was called to order at 6:00 pm.

Janis Arnold from Manitoba School Board Association spoke to the Board about provincial requirements for reducing the number of wards.

It was decided by consensus to adopt the agenda as presented.

Trustee Lowe arrived at 6:35.

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 7:11 pm.

It was decided by consensus to move out of in camera at 8:54 pm.

Danielle Arran left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

R38-23 Danielle Arran, Erica Lowe

CARRIED

I MOVE to support the recommendation as made in-camera by the superintendent regarding personnel.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 14, 2023.

ADOPTED:



Chairperson



Secretary-Treasurer